



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson

Jim King

Philip M. Goldstein

Wednesday, January 6, 2010

5:15 PM

Fourth Floor Conference Room

20091434 Regular Meeting - November 19, 2009

Review and approval of the November 19, 2009 regular meeting minutes.

Approved and Finalized

20091394 Hotel Motel Tax Report

Hotel Motel tax report for November 2009

Received and Filed

20091395 3% Auto Tax Report

3% Auto rental tax report for November 2009

Received and Filed

20091396 Golf Course Financial Statements

Financial statements for Golf Course period ended 11/30/09

Received and Filed

20091424 CDBG -R Stimulus Budget Account

Approval of CDBG-R Budget Account.

Recommended for Approval - Consent Agenda

20091447 Donation from Golden Living Center - Kennestone

Request approval to receive and appropriate a donation of \$500 from Golden Living Center - Kennestone for fire prevention programs.

Recommended for Approval - Consent Agenda

20091401 Department of Justice, Bureau of Justice Assistance Grant #2009-DJ-BX-1071

Approval of a budget amendment to receive revenue of \$56,289 from a grant from the Department of Justice and to expend the same amount for the purchase of automated external defibrillators (AED's).

Recommended for Approval - Consent Agenda

20091402 Department of Justice, Office of Community Oriented Police Services Grant #2009CKWX0667

Approval of a budget amendment to receive revenue of \$499,100 from a grant from the Department of Justice and to expend the same amount for the purchase of enhancing security at city schools. The required match will be provided by the Marietta School System.

Recommended for Approval - Consent Agenda